

Waukesha County Criminal Justice Collaborating Council
Executive Committee
Minutes of July 14, 2014

Judge Carter called the meeting to order at 11:15 a.m.

Committee Members Present: Judge Lloyd Carter (chair), Brad Schimel, Dan Vrakas, Paul Decker.

Absent: Sam Benedict, Antwayne Robertson.

Also Present: Rebecca Luczaj, Joan Sternweis, Karen Phillips, Mike Neimon, Dick Manke, Joel Goggin.

Approve Minutes from May 12, 2014 Meeting

Motion: Schimel moved, Decker second, to approve the minutes of May 12, 2014. Motion carried unanimously.

Update on 6/18 Day Report Center (DRC) Presentation

Luczaj reported on the DRC brown bag lunch/presentation which she hosted with Sara Carpenter of WCS. A total of 14 people were in attendance, including five judges, a court commissioner and several attorneys. The educational presentation spurred good discussion and productive feedback. Luczaj noted that incidentally, referrals to the DRC have increased significantly in the last couple of months. Referrals will be monitored to gauge whether this trend continues.

Update on 7/22 Presentation to the County Board

Decker requested that CJCC's presentation to the County Board focus upon the county's growing heroin problem. Luczaj agreed to provide a brief, high level overview of the CJCC and its committees and allot the majority of time for Schimel to address the heroin/opiate epidemic in Waukesha County.

Review & Discuss Recent CJCC Chairperson Vote

At the May CJCC meeting there was a unanimous vote to elect Judge Carter CJCC chairman for the June 1, 2014 to May 31, 2015 term. Carter stated that Judge Jennifer Dorow would be replacing him as deputy chief/presiding judge as of August 1, 2014. Carter said Judge Dorow has indicated she is willing to take on the role of CJCC chairperson.

MOTION: Decker moved, second by Vrakas to transfer the CJCC vote for CJCC chairperson to the incoming chief deputy/presiding judge.

As she was not present at the May CJCC meeting, Luczaj asked if it was clear that the voting members understood the vote was for the presiding judge position rather than a particular person (Carter) to be CJCC chairperson. After brief discussion there was consensus that the vote was for the appointed presiding judge to be chairperson.

Motion carried unanimously.

Carter stated he will take over Drug Treatment Court beginning January 2015.

Discuss Completion of State Requested EBDM Local Readiness Survey Due 8/1/14

Luczaj distributed a copy of the EBDM Local Readiness Survey. The director of state courts and DOJ have asked all counties to complete this survey by August 1. For those counties that have a CJCC, it is the CJCC's responsibility to complete the 35-question survey as a group. This discussion will be agendaized for the July 23rd CJCC meeting; a copy of the survey will be provided for review in advance of the meeting. Luczaj will be responsible for uploading the concurred upon survey answers. The completed

survey answers will determine which five counties will proceed in the statewide initiative for implementation of EBDM practices.

Luczaj suggested having a neutral facilitator to lead the discussion of survey questions. She contacted Rob Henken of the Public Policy Forum but he is not available. Vrakas suggested a UW-Extension staff member. Decker had some ideas and will look into finding a facilitator.

Carter stated he may not be available to attend the July 23 CJCC meeting as he is presiding over a trial in Jefferson County.

Update on 2015 CJCC Budget Preparation

Luczaj provided a brief summary of the proposed 2015 CJCC budget including the following highlights:

- 2% cost to continue increase for most programs
- AODA Services Program and Discharge Planner position – 3% increase per the Sheriff's Department medical services contract
- 3% requested increase from DOC for the Community Service Options Program
- Assumptions: will submit a request for a one-year, no-cost extension for the federal drug court grant through September 2015 (approximately \$86,000). The end of the ATC expansion grant is 9/30/14; beginning in January 2015, ATC will have a capacity of about 40-45 clients and will likely have a wait list again.

Luczaj will present the budget to the Health and Human Services Board on July 17 and the County Executive on August 12.

Review Agenda Items for 7/23/14 CJCC Meeting

- Presentation of 2013-2014 Jail ABE/GED Program Outcomes by Bethany Leonard
- 2015 CJCC Budget Update
- EBDM Local Readiness Survey

The meeting adjourned at 11:50 a.m.